



Frayser Community Schools

May 2023 FCS Governance Committee Meeting

Date and Time

Tuesday May 30, 2023 at 6:00 PM CDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/4227748467>

Meeting ID: 422 774 8467

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Arlinda Cathey	1 m
B. Call the Meeting to Order		Arlinda Cathey	1 m
II. Governance Updates			6:02 PM
Governance			
A. FCS Governance Updates	Discuss	Arlinda Cathey	50 m

- **MLK and Humes Charter Application Updates**

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> ◦ Should FCS continue to pursue MLK renewal ◦ Should FCS continue to pursue Humes renewal 		
	• Annual CEO Evaluation Updates		
	• FCS Board Recruitment		
	<ul style="list-style-type: none"> ◦ Board members rolling off at the conclusion of AY 22-23 ◦ Board member conversations ◦ Executive Board Committee 		
	• FCS Strategic Planning		
	• Summer Planning for FCS Board		
	<ul style="list-style-type: none"> ◦ No July Board Meeting ◦ Scheduling FCS Board Retreat Planning 		

III. Special Updates from Dr. White

IV. Closing Items

6:52 PM

A.	Adjourn Meeting	Vote	Arlinda Cathey	1 m
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